UNANIMOUS WRITTEN RESOLUTION
OF THE BOARD OF DIRECTORS OF
REPORTY HOMELAMND SECURITY LTD.
(the "**Company**")

Dated August 12, 2015 (the "**Effective Date**")

The undersigned, being all of the directors of the Company, hereby adopt the following resolutions without a meeting in accordance with the Articles of Association of the Company, with the same force and effect as if such resolutions were adopted at a duly constituted meeting of the board of directors.

Approval of Grant of Options to Employees

RESOLVED, to approve the issuances of options to purchase Ordinary Shares of the Company (each, an "**Option**") under the 2015 Option Plan and the Notices of Option Grant attached hereto as Exhibit A, each to be executed between the Company and the following employees of the Company:

Name of Employee	ID Number	Total Number of Options Granted:	Vesting Commencement Date:	Vesting Schedule:	Exercise Price (Per Share):
Sahar Hadad	38797460	877	June 1st, 2015	4 years: 25% vested at the end of 12 months of employment following the **Commencement Date** and the remaining is vested in equal portions once a quarter during a period of 36 months. Full acceleration in case of M&A and IPO	34.20 USD
Guy Kahlon	66473471	877	July 8, 2015	4 years: 25% vested at the end of 12 months of employment following the **Commencement Date** and the remaining is vested in equal portions once a quarter during a period of 36 months. Full acceleration in case of M&A and IPO	34.20 USD
Edward Sinkolski	304508823	877	August 1st, 2015	4 years: 25% vested at the end of 12 months of employment following the **Commencement Date** and the remaining is vested in equal portions once a quarter during a period of 36 months. Full acceleration in case of M&A and IPO	34.20 USD

FURTHER RESOLVED, that Mr. Amir Elichai is authorized and directed to execute, on behalf of the Company the Notice of Option Grant and other relevant forms or documents related thereto.

IN WITNESS WHEREOF, the undersigned have signed this Resolution as of the date hereof.

Name of Director	Signature
Amir Elichai	
Alex Dizingof	
Pinchas Bouchris	
Ehud Barak	

ריפורטי
בטחון לאומי בע"מ
ח.פ. 515106409